MINUTES OF THE DESIGN REVIEW BOARD OF THE CITY OF CUDAHY, WI HELD AT THE MUNICIPAL BUILDING ON

September 13, 2011

CALL TO ORDER

Meeting was called to order at 6:03PM by Peter Dombrowski.

OPENING STATEMENT

Prior to the meeting, notice was given to the community and posted in the appropriate places. Notice was also given to the news media that requested it, namely the Milwaukee Journal-Sentinel and MyCommunityNow.com.

ROLL CALL

The following members of the Design Review Board were present for roll call: Marty Van Hoof, Joan Houlehen, Mike Nelson, and Peter Dombrowski. Jim Hooper arrived at 6:12PM. Also present was Building Inspector Loferski. Matt Drews was absent and excused.

AGENDA

MINUTES FROM PREVIOUS MEETING

Minutes approved by all from the September 13, 2011 meeting.

OLD BUSINESS

1. Discussion and appropriate action regarding signage at 3536 East Layton Avenue, Patrice Salon.

Item passed over.

NEW BUSINESS

1. Discussion and appropriate action regarding signage at 3479 East Plankinton Avenue, Redstone Pub.

Redstone Pub presented photos of existing signage installed without a permit. Motion made to approve by Mike Nelson, seconded by Joan Houlehen for wall signs and sandwich board, all in favor, 4-0.

2. Discussion and appropriate action regarding signage at 4716 South Packard Avenue, The Window Connection.

Tom Post, owner of The Window Connection, presented his window sign plans. Peter Dombrowski suggested changes to eliminate the \$195 and all other wording except "The Window Connection". Motion to approve with changes made by Marty Van Hoof, seconded by Mike Nelson. All in favor, 4-0.

3. Discussion and appropriate action regarding signage at 4630 South Kinnickinnic Avenue, Affordable Heating & Air Conditioning.

Signage plans presented by business owner, Todd Rasmussen and Christopher Lovand. Plans were well received by board members. Motion made by Joan Houlehen to approve signage plans pending Board of Appeals Approval for oversized wall sign, on September 28, 2011, seconded by Mike Nelson, All in favor, 4-0, Jim Hooper abstained from voting.

4. Discussion and appropriate action regarding signage at 4960 South Packard Avenue, Mrs. Costello's Spiritual Consultant.

Tonya Costello, business owner, presented plans for neon signs. More information was required in terms of size, color, and length of letters. Motion to table made by Joan Houlehen, seconded by Jim Hooper. All in favor, 5-0.

5. Discussion and appropriate action regarding exterior updates with awning and ADA ramp, 3568 East Squire Avenue (also known as 4751-53 South Packard Avenue, Uncanny Soup Company Building)

Architect, Mike Peine, presented color plans for siding to be wood panels T-111(8" OC); address to be on building not the awning. Motion to approve made by Marty Van Hoof, seconded by Joan Houlehen. All in favor, 5-0.

OLD BUSINESS

1. Discussion and appropriate action regarding signage at 3536 East Layton Avenue, Patrice Salon.

Peter Dombrowski suggested that the appointments and web address be reduced in size. Motion by Marty Van Hoof to approve with a 50% reduction in size of the appointments and web address, seconded by Jim Hooper. All in favor, 5-0.

BACK TO NEW BUSINESS AGENDA ITEM

6. Nomination and election of Committee Secretary.

Joan Houlehen nominated Marty Van Hoof for Committee Secretary, seconded by Peter Dombrowski. All in favor 5-0.

ADJOURN MEETING

Motion made by Joan Houlehen and seconded by Marty Van Hoof to adjourn the meeting at 6:55 PM. Motion approved by all.